

## Agenda

### Executive Committee

Wednesday, March 2, 2016 | 3:00pm – 5:00pm

MCCVB Offices | 787 Munras Ave. | Suite 110

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#### CALL TO ORDER

#### PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Executive Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

#### MEMBER AND STAFF ANNOUNCEMENTS

#### CONSENT AGENDA

##### **A. Minutes of the January 6, 2015 Executive Committee Meeting**

Recommended Action: Approve Minutes

#### REGULAR AGENDA

##### NEW BUSINESS

##### **A. Employee Engagement Survey and HR Audit**

Recommended Action: Review results of Employee Engagement Survey and HR Audit.

##### **B. Organization Chart review**

Recommended Action: Review and discuss the MCCVB organization chart.

##### **C. Space Planning**

Recommended Action: Review and authorize budget adjustment recommendation.

##### **D. MCCVB Merit Increases**

Recommended Action: Review and discuss initial thoughts regarding FY16-17.

##### **E. Tourism Marketing District threats**

Recommended Action: Receive update on the San Diego TMD lawsuit and discuss potential impacts to the MCCVB. Provide direction to staff.

##### **F. Strategic Summit Issues**

Recommended Action: Discuss follow-up actions.

**GOOD OF THE ORDER**

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future Board or Executive Committee items.

**NEXT MEETING:**

Wednesday, June 8, 2016  
3:00 PM – 5:00 PM | MCCVB